

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034837

Entity Name: P. FAMILY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

18341 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4236 SW 124 TERACE
MIRAMAR, FL 33027

Current Mailing Address:

4236 SW 124 TERR
MIRAMAR, FL 33027

New Mailing Address:

4236 SW 124 TERACE
MIRAMAR, FL 33027

FEI Number: 75-3184916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAING, MAUNG H
4236 SW 124 TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NWE N KO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KO, NWE N
Address: 4236 SW 124 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: PAING, MAUNG H
Address: 4236 SW 124 TER
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NWE N KO

Electronic Signature of Signing Officer or Director

P

03/14/2011

Date